

Notice Recipients

District/Off: 0208-1

User:

Date Created: 2/28/2021

Case: 10-03635-cgm

Form ID: 144

Total: 196

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

pla Fairfield Sentry Limited (In Liquidation)
dft Union Bancaire Privee, UBP SA
dft Adler and Co.
dft Privatbank AG
dft Allianzbank SPA/Unifortune Conservative Side Pocket
dft Arsenal SPC
dft Arsenal SPC OBO Glasgow SEG Port
dft Banca Arner SA
dft Bank Hapoalim Switzerland Ltd.
dft Bank Julius Baer & Co. Ltd.
dft Bank Sarasin & Cie
dft Banque Cantonale Vaudoise
dft Barclay's Bank PLC Singapore Wealth
dft BBH LUX Guardian II
dft BBVA (Suisse) SA
dft BCV AMC Defensive Al Fund
dft BNP Paribas (Suisse) SA
dft BNP Paribas (Suisse) SA Ex Fortis
dft BNP Paribas (Suisse) SA Private
dft BSI AG
dft BSI Ex Banca Del Gottardo
dft Caceis Bank Luxembourg
dft Compagnie Bancaire Helvetique
dft Centrum Bank AG (AMS)
dft Fidulex Management Inc.
dft Clariden Leu Ltd.
dft Corner Banca SA
dft Credit Suisse AG Zurich
dft Dresdner Bank Schweiz
dft EFG Bank SA Switzerland
dft EFG Eurofinancier D'Invest MCL
dft Endurance Absolute Ltd, Master
dft Fairfield Investment GCI
dft Fairfield Investment Fund Ltd.
dft Fairfield Masters Ltd.
dft Falcon Private Bank
dft FIF Advanced Ltd.
dft Finter Bank Zuirch
dft Harmony Capital Fund Ltd.
dft Ihag Handelsbank AG
dft Incore Bank AG
dft Karla Multistrategies Ltd.
dft KBC Investments Ltd.
dft LGT Bank in Liechtenstein AG
dft Liechtensteinische LB Reinvest AMS
dft Lloyds TSB Bank Geneva
dft Lombard Odier Darier Hentsch & Cie
dft NBK Banque Privee Suisse SA
dft Pictet & Cie
dft PKB Privatebank AG
dft Private Space Ltd.
dft Quasar Funs SPC
dft RBC Dexia Investor Service Julius Baer Sicav
dft RBS Coutts Bank Ltd.
dft Richourt AAA Multistrategies
dft Rothschild Bank AG Zurich (Dublin)
dft Rothschild Bank Geneva (Dublin)
dft Rothschild Lugano Dublin
dft SIS Seeganintersettle
dft Six SIS Ltd.
dft Societe Generale Bank & Trust
dft Soundview Fund
dft T1 Global Fund Ltd.
dft UBS AG New York
dft UBS AG Zurich
dft UBS Jersey Nominees
dft Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS)
dft Vorarlberger Landes Und Hypothekenbank Ankiengesellschartf and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000

dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft
pla Fairfield Sigma Limited (In Liquidation)
dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL.
dft EFG Bank AG a/k/a EFG Bank SA Switzerland
dft EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL
dft Credit Suisse AG
pla Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof
dft HSBC
dft Geneva Absolute Return Fund
dft EFG Bank AG and EFG Bank (Monaco)
dft Remand Defendants
dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss)
dft Unifortune Conservative Side Pocket
dft Liechtensteinsche Landesbank AG
dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law
dft EFG Bank, EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., European Financial Group EFG SA, and European Financial Group EFG (Luxembourg) S.A..
dft Finter Bank Zurich
dft PKB Privatbank AG
dft IHAG Handelsbank AG
dft RBC Investor Services Bank, S.A.
dft LGT Bank in Liechtenstein AG
dft LGT Bank (Switzerland) Ltd.
5595658 Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofi

TOTAL: 91

Recipients of Notice of Electronic Filing:

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TOTAL: 73

Recipients submitted to the BNC (Bankruptcy Noticing Center):

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165, 1043BW Amsterdam	The Netherlands		
dft Banca Unione di Credito	c/o Citco Global Custody NV	c/o Citco Bank Nederland NV	TElestone 8 –
Teleport, Narritaweg 165	1043BW Amsterdam, The Netherlands		
dft Banque Cramer & Cie SA	22 Avenue de Miremont	1206 Geneve, Switzerland	
CBB (BVI)/The Alkima Found	C/o Fidelity Corporate Services	2nd Floor Mill Mall	
Tower Windhams Cay 1	Road Town, Tortola	British Virgin Islands	
dft CBT Gems Low Vol Reg	One Montague Place 1st Floor	East Bay Street	P.O. Box
N-1906 Nassau, Bahamas			
dft Dexia Banque International a Luxembourg	c/o Citco Bank Nederland NV	Telestone 8 –	
Teleport Narritaweg 165	1043 BW Amsterdam, The Netherlands		
dft Longboat Ltd.	c/o Citco Bank Nederland NV	Telestone 8 – Teleport	Narritaweg 165
Amsterdam	The Netherlands		1043BW
dft Master Capital and Hedge Fund	c/o Citco Data Processing Services Ltd.	2600 Cork Airport Business	
Park Kinsale Road	Cork, Ireland		
dft Sella Bank AG	c/o Citco Bank Nederland NV	Telestone 8 – Teleport, Narritaweg 165	1043BW
Amsterdam	The Netherlands		
dft Swisscant FD Centre Clients A/C	c/o Citco Data Processing Services Ltd.	2600 Cork Airport Business	
Park Kinsale Road	Cork, Ireland		
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dft Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	Registered Address	Zollikerstrasse	
181 CH-8034	Zurich SWITZERLAND		
dft Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV	Registered Address	c/o Citco	
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dft National Bank of Kuwait	P.O. Box 95 Safat	13001 Kuwait	Abdullah Al Ahmad
Street Sharq	STATE OF KUWAIT		
dft Karasel Enhanced Portfolio	c/o Citco Global Custory N.V.	c/o Citco Data Processing Services	
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dft Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC	Registered Address	Level 28 One Raffles	
Quay South Tower	Singapore 048583 SINGAPORE		
dft Adler and Co Privatbank AG	Registered address	Claridenstreasse 22	CH-8022
SWITZERLAND			Zurich
dft ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG	Registered address	Beethovenstrasse	
33 CH-8002	Zurich SWITZERLAND		
dft HSBC 8 Canary Square	Canary Wharf	London UNITED KINGDOM	
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Jascha D. Preuss	Wuersch & Gering LLP	100 Wall Street, 10th Floor	New York, NY 10005
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smg United States Attorney's Office	Southern District of New York	Attention: Tax & Bankruptcy	
Unit 86 Chambers Street, Third Floor	New York, NY 10007		
smg N.Y. State Unemployment Insurance Fund	P.O. Box 551	Albany, NY 12201-0551	
smg New York City Dept. Of Finance	Office of Legal Affairs	375 Pearl Street, 30th Floor	New York, NY 10038
ust United States Trustee	Office of the United States Trustee	U.S. Federal Office Building	201 Varick Street, Room 1006
	New York, NY 10014		

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